

**Revised: 3/6/12**

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE SESSION AGENDA  
MARCH 6, 2012  
6:30 PM**

**Flag Salute, Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented.

**Public Portion**

Presentations:

Mr. Mancinelli, Esq., Tax Appeal Attorney  
Captain Mark Lepinski, County Police-Police Dispatch  
Charles Callari-ATS Traffic Solutions

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

**RESOLUTIONS**

- #12-87 Approval of Barbara Migliaccio Breast Cancer Charitable Fund Drive \*
- #12-88 Authorization of Proposal for DeBiasse & Seminara Architects-Garage  
Construction Drawings and Bid Services for NJEIT Phase II Flood Control  
Project-\$975.00 and Authorization for the Municipal Clerk to Advertise for Bids \*

**Non-Consent Agenda**

**RESOLUTION**

- #12-72 Appointment of Thomas Ciotti to the Ethics Board

**ADMINISTRATOR'S REPORT**

**ENGINEER'S REPORT**

**COUNCIL COMMITTEE REPORTS**

**ATTORNEY'S REPORT**

**MAYOR'S REPORT**

**Adjournment**

*Agendas are Subject to Revision*